

City of Los Angeles
BOARD OF PUBLIC WORKS

Monday, September 23, 2013

9:30 a.m. - Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Kevin James, President
Monica Rodriguez, Vice President
Matt Szabo, President Pro-Tempore
Michael Davis
Barbara Romero
(Arleen P. Taylor, Executive Officer 213-978-0261)

Agenda, related board reports and attachments are available on BPW website at:
<http://bpw.lacity.org/>

BPW meetings can be listened to by dialing:

213-621-CITY (Metro), 818-904-9450 (Valley), 310-471-CITY (Westside),
310-547-CITY (San Pedro Area); or live audio on-line at:

<http://lacity.org/government/ElectedOfficialOffices/CityCouncil/CouncilandCommitteeMeetings/index.htm?laCategory=1817>

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Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

An opportunity for the public to address the Board on public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the public comment period.

The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes.

Members of the public who wish to speak under public comments or on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Executive Officer. Speaker cards are available at the back of the Board Hearing Room.

VOTING AND DISPOSITION OF ITEMS – Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to “reconsider” any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to “reconsider” shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an item “forthwith”, if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

PUBLIC COMMENTS: Board will hear public testimony on non-agenda items under the Board's jurisdiction.

DISPOSITION:

MINUTES: September 6, 2013

COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS

AGENDA ITEMS

(1)

JT#1
BCA BSS

ACCEPTANCE
Los Angeles River Bike Path Phase 1-C
(C-115432, W.O. M6000446) completed by
Pima Corporation DBA Advanced Construction
Recommending Board assess the contractor a penalty in the
amount of \$593.80 for unauthorized subcontractor substitution
of one bid-listed OBE subcontractor

CD 13

DISPOSITION:

(2)

ORAL REPORT

Re: Light Emitting Diode (LED) Street Lighting Status
- Bureau of Street Lighting

DISPOSITION:

(3)

ORAL REPORT

Re: Project Labor Agreements (quarterly)
- Bureau of Contract Administration

DISPOSITION:

(4)

ORAL
REPORT

Re: Status of contracts to transport municipal solid and green waste from Central Los Angeles Recycling Transfer Station (CLARTS) - Bureau of Sanitation

DISPOSITION:

(5)

#1 BOE

Recommending Board authorize City Engineer to utilize the Construction Services Contract (CiSCo) and issue a Task Work Order to the contractor for an amount not-to exceed \$250,000.00 in connection with the Donald C. Tillman Water Reclamation Plant Screw Pump 3 and 4 Starter Upgrades CIP-8635 project (W.O. SZD11248)

CD 6

DISPOSITION:

(6)

#1 BSS

Recommending Board approve the request for a fee permit to remove three Coast Live Oak trees for the planned construction of a forty-two unit condominium complex at 5015 through 5037 North Balboa Boulevard – replacement trees are required

CD 5

DISPOSITION:

(7)

#2 BSS

Recommending Board approve the request for a fee permit to remove five Coast Live Oak trees for the planned construction of eight single family residences at 9601 Baden Avenue – tree replacements are required

CD 12

DISPOSITION:

(8)

#3 BSS Recommending Board approve the request for the removal by City forces of eleven Indian Laurel Fig trees and seven Bottlebrush trees for reconstruction of off-grade sidewalks as part of the Safe Routes to School program at 7900-8300 block of Sepulveda Boulevard – tree replacements are required

CD 11

DISPOSITION:

(9)

#4 BSS Recommending Board approve the request for a no-fee permit to remove five Indian Laurel Fig trees for reconstruction of an offgrade sidewalk at 1720 East Cesar Chavez Boulevard – tree replacements are required

CD 14

DISPOSITION:

(10)

JT#1 BSL CONTRACT AWARD
BCA BSS 8th Street from Irolo Street to Western Avenue CIP/STP Street Lighting Project, Federal Project No. STPL-5006(685) (W.O. L0050053) in the amount of \$589,299.00 to Sully-Miller Contracting Company

CD 10

DISPOSITION:

(11)

MOTION #1 Office of Accounting and Bureau of Sanitation, requesting Board approval and execution of Authority for Expenditure in the amount of \$50,000.00 to pay Southern California Alliance of Publicly Owned Treatment Works (SCAP) annual membership dues (AE14760031M)

DISPOSITION:

BPW09-23-2013

(12)

MOTION #2 Office of Accounting and Bureau of Sanitation, requesting Board approval and execution of Authority for Expenditure in the amount of \$40,000.00 to pay Southern California Air Quality Management District (SCAQMD) fees and related expenses (AE14760045M)

DISPOSITION:

(13)

MOTION #3 Office of Accounting and Bureau of Sanitation, requesting Board approval and execution of Authority for Expenditure in the amount of \$1,170,000.00 and Letter of Agreement with Mario's Trucking Corp. to provide transport of municipal solid waste and green waste from Central Los Angeles Recycling and Transfer Station Facility (AE14508977M)

DISPOSITION:

(14)

ADVISEMENT
MOTION #5
09-18-2013 Office of Accounting and Bureau of Sanitation, requesting Board approval and execution of Authority for Expenditure in the amount of \$1,400,000.00 and Letter of Agreement with K & A Transportation, Inc. to provide transport of municipal solid and green waste from Central Los Angeles Recycling and Transfer Station Facility (AE14508975M)

DISPOSITION:

(15)

ADVISEMENT
MOTION #6
09-18-2013

Office of Accounting and Bureau of Sanitation, requesting Board approval and execution of Authority for Expenditure in the amount of \$805,000.00 and Letter of Agreement with Cabo Transport and Services, Inc. to provide transport of municipal solid and green waste from Central Los Angeles Recycling and Transfer Station Facility (AE14508974M)

DISPOSITION:

(16)

ADVISEMENT
MOTION #7
09-18-2013

Office of Accounting and Bureau of Sanitation, requesting Board approval and execution of Authority for Expenditure in the amount of \$1,900,000.00 and Letter of Agreement with Ecology Auto Parts, Inc. to provide transport of municipal solid and green waste from Central Los Angeles Recycling and Transfer Station Facility (AE14508976M)

DISPOSITION:

(17)

ADVISEMENT FROM 09-18-2013
ADMIN
ITEMS

Resolution of Acceptance – 1911 Act
Warbler Way (Near Doheny Drive) Improvement
(W.O. A'11-SZC11898) – contractor: M. G. Construction

DISPOSITION:

(18)

ADMIN
ITEMS

Specifications submitted for Board adoption and authorization to advertise for the Invitation of Bids:

CD 15

- 1) FOR THE SECONDARY SEWER RENEWAL PROGRAM (SSRP) T08 ALAMEDA STREET AND ANAHEIM STREET
Work Order No.: SZC12513
Estimate: \$804,000.00
Bid Receipt Date: Wednesday, October 30, 2013

DISPOSITION:

(19)

COMMUNI-
CATIONS

Attorneys for Southern California IBEW-NECA Trust Funds, transmitting Notice of Commencement of Action to Enforce Stop Notice in the amount of \$93,884.82 in connection with the Brentwood Series to Multiple Conversion Street Lighting project – contractor: Lincoln Pacific Builders, Inc.

DISPOSITION:

(20)

MOTION

All Agenda Items to be Forwarded Forthwith

DISPOSITION:

SPECIAL AGENDA
MANAGEMENT MEETING

City of Los Angeles
BOARD OF PUBLIC WORKS

Monday, September 23, 2013

2:00 p.m. - FIELD TOUR
(BOE Technology Tour)
201 North Figueroa Street
Los Angeles, California 90012

AGENDA ITEMS

(1)

ORAL
REPORT

Re: Bureau of Engineering briefing

DISPOSITION: NO ACTION TO BE TAKEN